

**IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
STATESVILLE DIVISION**

**UNITED STATES OF AMERICA**

**vs.**

**1) GREG E. LINDBERG,**

**2) JOHN D. GRAY,**

**3) JOHN V. PALERMO, JR., and**

**4) ROBERT CANNON HAYES.**

**Case No. 5:19-CR-22-MOC-DSC-3**

**JOHN V. PALERMO, JR.'S FIRST  
AMENDED EXHIBIT LIST**

Defendant John V. Palermo, Jr. ("Palermo"), by and through counsel, hereby identifies the following exhibits that may be offered during the trial in this matter:

<b>Ex. No.</b>	<b>Date</b>	<b>Description</b>	<b>Bates No.</b>	<b>Identified By</b>	<b>Admitted</b>
1.	10/26/17, 12:33 PM	Email from Palermo	USA-00934137		
2.	11/10/17, 2:43 PM	Email from Palermo	USA-00056679		
3.	11/30/17, 8:57 AM	Email from Palermo	USA-02241995		
4.	12/04/17, 1:24 PM	Email from Palermo	USA-00002261		
5.	12/05/17, 3:21 PM	Email from Palermo	USA-00934405		
6.	12/13/17, 11:39 AM	Email from Perkins	USA-00004902		
7.	1/21/18	Eli Global Summary of Investments	USA-00004328		
8.	1/27/18, 2:48 PM	Transcript and Audio: Causey/Gray Call	USA-00000136		
9.	2/01/18, 8:15 PM	Email from P. McCrory	USA-00927122		
10.	2/02/18, 2:55 PM	Email from Palermo	USA-00002577		
11.	2/05/18, 8:13 PM	Transcript and Audio: Causey/Gray Call	USA-00000148		
12.	2/06/18	Memo from Palermo to Causey	USA-00006395		

<b>Ex. No.</b>	<b>Date</b>	<b>Description</b>	<b>Bates No.</b>	<b>Identified By</b>	<b>Admitted</b>
13.	2/8/18	Confidential Memo from Perkins to G. Lindberg and L. Hensley	USA-00075456		
14.	2/14/18, 9:42 AM	Transcript and Audio: CHS Meeting with Lindberg, Gray, Causey and Others	N/A		
15.	2/26/18, 11:13 AM	Transcript and Audio: Causey/Palermo Interview	N/A		
16.	2/26/18, 8:46 PM	Transcript and Audio: Causey/Gray Call	USA-00000165		
17.	2/28/18, 4:33 PM	Transcript and Audio: Causey/Gray Call	USA-00000170		
18.	3/05/18, 10:40 AM	Transcript and Audio: Statesville Airport Meeting	USA-00000180		
19.	3/05/18, 5:15 PM	Transcript and Audio: Causey/Gray Call	USA-00000180		
20.	3/08/18, 5:31 PM	Transcript and Audio: Causey/Lindberg Call	USA-00000207		
21.	3/15/18, 2:28 PM	Transcript and Audio: GBIG Meeting	USA-00000006		
22.	3/21/18, 2:56 PM	Transcript and Audio: Palermo/Causey Call	USA-00000002		
23.	3/22/18, 2:59 PM	Email from Perkins	USA-00936505		
24.	3/22/18, 5:48 PM	Transcript and Audio: Palermo/Causey Call	USA-00000006		
25.	3/27/18, 2:35 PM	Transcript and Audio: GBIG Meeting	N/A		
26.	3/28/18, 9:06 PM	Transcript and Audio: Palermo/Causey Call	USA-00000014		
27.	3/29/18, 8:57 PM	Transcript and Audio: Causey/Gray Call	USA-00000016		
28.	4/03/18, 8:33 PM	Transcript and Audio: Palermo/Causey Call	USA-00000020		
29.	4/05/18, 7:21 PM	Transcript and Audio: Palermo/Causey Call	USA-00000027		
30.	4/10/18, 5:39 PM	Transcript and Audio: Palermo/Causey Call	USA-00000036		
31.	4/11/18, 9:43 AM	Email from Palermo	USA-00198750		
32.	4/19/18, 7:28 PM	Transcript and Audio: Asheville Airport Meeting	N/A		

Ex. No.	Date	Description	Bates No.	Identified By	Admitted
33.	4/23/18, 4:26 PM	Transcript and Audio: Palermo/Causey Call	USA-00000055		
34.	4/23/18, 4:41 PM	Transcript and Audio: Palermo/Causey Call	USA-00000057		
35.	4/24/18, 3:10 PM	Email from Palermo	USA-00927342		
36.	5/01/18, 10:18 PM	Email from Perkins	USA-00055734		
37.	5/02/18, 10:22 AM	Transcript and Audio: Causey/Hensley Meeting	N/A		
38.	5/02/18, 4:12 PM	Transcript and Audio: Causey/Lindberg Call	USA-00000074		
39.	5/02/18, 8:23 PM	Transcript and Audio: Palermo/Causey Call	USA-00000078		
40.	5/16/18	Texts (Gray and Palermo)	USA-00198354		
41.	5/16/18, 1:48 PM	Rod Perkins email	USA-00004859		
42.	5/16/18, 2:39 PM	Transcript and Audio: Causey/Gray/Lindberg Meeting at Greg Lindberg's House	N/A		
43.	5/16/18, 5:17 PM	Transcript and Audio: Causey/Gray Call	USA-00000088		
44.	5/21/18, 6:09 PM	Transcript and Audio: Causey/Hayes Call	USA-00000092		
45.	5/21/18, 7:14 PM	Transcript and Audio: Causey/Gray Call	USA-00000095		
46.	5/22/18	Palermo email	USA-00214719 USA-02237985		
47.	5/25/18	Palermo email	USA-00927353		
48.	5/29/18	Transcript and Audio: CHS Meeting with Lindberg and Gray	N/A		
49.	5/31/18, 6:21 PM	Email from Perkins	USA-00056092		
50.	6/01/18, 3:48 PM	Transcript and Audio: Causey/Gray Call	USA-00000101		
51.	6/6/18	Articles of Incorporation of NCGPA	USA-00198455		
52.	6/6/18	Bylaws of NCGPC	USA-00001950		
53.	6/06/18, 8:24 AM	Transcript and Audio: Causey/Gray Call	USA-00000105		

<b>Ex. No.</b>	<b>Date</b>	<b>Description</b>	<b>Bates No.</b>	<b>Identified By</b>	<b>Admitted</b>
54.	6/08/18	NC Growth & Prosperity Committee check	USA-01104094		
55.	6/08/18	NC Growth & Prosperity Alliance check	USA-01104095		
56.	6/11/18	Email from Palermo	USA-00002059		
57.	6/19/18	Transcript and Audio: Causey/Gray/Lindberg Meeting at Greg Lindberg's House	N/A		
58.	6/19/18, 11:16 AM	Transcript and Audio: Causey/Gray Call	USA-00000111		
59.	6/29/18, 11:42 AM	Email from Perkins	USA-00006864		
60.	7/09/18, 7:55 PM	Transcript and Audio: Causey/Gray Call	USA-00000113		
61.	7/11/18, 9:21 PM	Transcript and Audio: Causey/Palermo Call	USA-00000115		
62.	7/12/18, 1:02 AM	Email from Perkins	USA-00056467		
63.	7/13/18, 5:31 PM	Email from Palermo	USA-02247810		
64.	7/17/18	Email from Palermo	USA-00006921		
65.	7/18/18	Memo to File re NCGPC Board Meeting Minutes	USA-00022152		
66.	7/18/18	Memo to File re NCGPA Board Meeting Minute	USA-00022154		
67.	7/18/18	NCGPC Board Meeting Agenda	USA-00022156		
68.	7/18/18	Bylaws of NCGPA	USA-00022193		
69.	7/20/18, 1:12 PM	Email from Palermo	USA-00022150		
70.	7/20/18, 12:35 PM	Email from Palermo	USA-00022151		
71.	7/20/18, 12:47 PM	Email from Palermo	USA-00022153		
72.	7/25/18, 4:55 PM	Transcript and Audio: Causey/Gray/Lindberg Meeting at Greg Lindberg's House	N/A		
73.	7/25/18, 5:43 PM	Email from Gray	USA-00197087		

<b>Ex. No.</b>	<b>Date</b>	<b>Description</b>	<b>Bates No.</b>	<b>Identified By</b>	<b>Admitted</b>
74.	7/27/18, 9:59 PM	Email from Gray	USA-00197078		
75.	7/31/18, 4:43 PM	Email from Lindberg to Palermo and Gray	USA-00818697		
76.	7/31/18, 8:23 PM	Email from Palermo	USA-00007603		
77.	8/02/18, 11:09 AM	Transcript and Audio: Causey/Gray Call	USA-00000117		
78.	8/03/18, 6:22 PM	Transcript and Audio: Causey/Hayes Call	USA-00000119		
79.	8/06/18	Gray text	USA-00175346		
80.	8/06/18, 3:30 PM	Meeting at NCGOP	USA-00197986		
81.	8/07/18, 8:02 PM	Email from Palermo	USA-00056262		
82.	8/08/18, 10:21 AM	Email from Perkins	USA-00056250		
83.	8/13/18, 7:47 PM	Email from Palermo	USA-00082387		
84.	8/14/18, 5:59 PM	Email from Palermo	USA-00084702		
85.	8/16/18, 9:38 AM	Email from Perkins	USA-00818732		
86.	8/16/18, 4:06 PM	Email from Palermo	USA-00083005		
87.	8/16/18, 6:59 PM	Email from Perkins	USA-00001494		
88.	8/19/18	Causey/Hayes Email	USA-00819380		
89.	8/19/18, 4:07 PM	Email from Perkins re Donation Strategy	USA-00000794		
90.	8/20/18, 4:02 PM	Transcript and Audio: Causey/Hayes Call	USA-00000127		
91.	8/28/2018	Hayes 302 – August 28, 2018	HAYES_201808028		
92.	8/28/18, 3:00 PM	Transcript and Audio: Hayes Interview	N/A		
93.	8/29/18	Political Donation Criteria	USA-01096767		
94.	11/6/18, 2:20 PM	Email from Gray	USA-00198958		
95.	11/13/18, 1:03 PM	Grand Jury Transcript: Gray Testimony	USA-02242367		

<b>Ex. No.</b>	<b>Date</b>	<b>Description</b>	<b>Bates No.</b>	<b>Identified By</b>	<b>Admitted</b>
96.	3/18/19, 9:42 AM	Grand Jury Transcript: Mike Scherger Testimony	USA-02242452		
97.	9/27/2019	Hayes Plea Agreement	N/A		
98.	9/27/2019	Hayes Factual Basis	N/A		
99.	N/A	Political Donation Criteria	USA-00006865		
100.	N/A	John Palermo/GBIG Independent Expenditure Committees	USA-02237157		
101.	N/A	Any and all documents necessary for rebuttal or impeachment of a witness			
102.	N/A	Any and all documents identified by the United States or Defendants as an exhibit they intend to use at trial or introduced by the United States or Defendants at trial.			
103.	2/04/18	Private Memo to Causey	USA-00001775		
104.	5/16/18	Check	USA-02239666		
105.	5/25/18, 9:21 PM	Email from Palermo	USA-00196570		
106.	5/25/18	Palermo Resume	USA-00196571		
107.	5/30/18	FBI Memo	USA-02239777		
108.	7/31/18	Text from Woodhouse	USA-02242736		
109.	8/05/18	JVP Meeting Invite	USA-00000542		
110.	8/09/18, 5:10 PM	Email from Fornshell	USA-00177592		
111.	8/21/18, 3:28 PM	Email from Woodhouse	USA-00819590		
112.	8/23/18, 1:03 PM	Text to Causey	USA-02239776		
113.	8/30/18, 10:39 AM	Email from Woodhouse	USA-02143145		
114.	9/11/18	Woodhouse 302	USA-00213140		
115.	4/04/19	WSJ: How Officials Undercover Role Led to Charge Against Billionaire	N/A		
116.	9/27/19	Causey 302	USA-02237107		
117.	10/16/19	FBI Electronic Communication	USA-02238117		
118.	1/04/20,	Email from Scherger	USA-00214320		

Ex. No.	Date	Description	Bates No.	Identified By	Admitted
	3:03 PM				
119.	1/08/20	Hayes 302	USA-02247849		
120.	6/05/19	Woodhouse 302	USA-02237030		
121.	11/13/17, 2:36 PM	Email from Hayes	USA-00001667		
122.	8/03/18, 3:02 PM	Email from Palermo	USA-00002542		
123.	12/11/18	Grand Jury Transcript: Dallas Woodhouse	USA-02242544		
124.	6/29/18, 1:24 PM	Email from Palermo	USA-00000892		
125.	8/06/18	Demonstrative: Text Message	USA-00175346		
126.	6/16/18	Demonstrative: Text Message	USA-00198274		
127.	7/31/18, 1:43 PM	Email from Palermo	USA-00007603		
128.	7/24/18, 12:52 PM	Email from Palermo	USA-00818749		
129.	6/25/18	Strategy Session II Meeting Minutes	USA-00818750		
130.	5/07/18	May 7 <sup>th</sup> Strategy Meeting	USA-00818746		
131.	7/13/18, 7:44 PM	Email from Palermo	USA-00055637		
132.	8/14/18, 1:20 PM	Email from Palermo	USA-00003073		
133.	5/16/18, 1:54 PM	Email from Palermo	USA-00001884		
134.	7/27/18, 11:19 PM	Email from West	USA-00197077		
135.	7/27/18, 11:15 PM	Email from West	USA-00197084		

Palermo reserves the right to supplement this exhibit list as necessary.

This the 20<sup>th</sup> day of February, 2020.

s/ Brian S. Cromwell  
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**CERTIFICATE OF SERVICE**

The undersigned hereby certifies that on this date, the foregoing **JOHN V. PALERMO, JR.'S FIRST AMENDED EXHIBIT LIST** was electronically served with the Clerk of Court using the CM/ECF system via CyberClerk, which will send notification and serve the same upon the parties.

This the 20<sup>th</sup> day of February, 2020.

s/ Brian S. Cromwell

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